



State of Tennessee Tennessee Ethics Commission

June 2009

Commission Meeting Agenda

June 3, 2009, 8:30 A.M., Auditorium, State Library and Archives Building,
Nashville, TN

Items ~~struck out~~ were disposed of at the May meeting.

~~Approval of minutes, April 6, 2009 meeting~~

Approval of Minutes, May 18, 2009 Meeting

~~Statements from respondents appearing for informal penalty assessment proceedings~~

1. Discussion of Sunset/Merger Implications (If necessary)
18. Procedure for Filling Executive Director Vacancy
2. ~~Request by Subcommittee of Government Operations Committee to withdraw Rules on Filing of Disclosure of Interest Statements, 0580-06~~

Unfinished Business:

3. Operating Procedures: Final Draft
4. ~~Informal Penalty Proceedings: Katsiros, Jonathan~~
5. ~~Recommendations on Results of Random Lobbyist Audits~~

6. Penalty Proceedings Rules, 04
7. Complaint Proceedings Rules, 03
8. Formation of Audit Committee/ Committees

Staff reports

New business:

- ~~9. Informal Assessment Proceedings—Public Official Disclosure Statements~~
- ~~10. Random Selection of Lobbyists to be Audited.~~
11. Scope of Official Disclosure Required for Investments.
12. Conflict of Interest Policy
- ~~13. Review of Informal Response: Cates, Ashley, No. 09-53B (March 27, 2009)
(Tennessee Cable Telecommunications Association)~~
14. Review of Informal Response: Salmons, Holly, No. 09-09 (Jan. 8, 2009)
(invitation of state employee to presidential inauguration event)
15. Procedures for submitting, approving, and distributing minutes of confidential meetings (no specific minutes will be discussed, per T.C.A. § 3-6-202).
16. Review of Informal Response: Lindsey, No. 09-71 (May 5, 2009) (May a lobbyist acting as treasurer of a political campaign committee solicit contributions to the committee?)
17. Rules on filing disclosure of interest statements, 0580-06
19. Staffing and budget